

Please complete in typescript,



363 a

or in bold black capitals		Annual Return	
CHFP025 Con	npany Number	02917688	
Compar	ny Name in fuil	EURO DISMANTLING SERVICES LTD	
<b>Date of this return</b> The information in this retu	rn is made up to	Day Month Year  2 1 / 0 3 / 2 0 0 8	
Date of next return If you wish to make your n to a date earlier than the a of this return please show Companies House will th at the appropriate time.	anniversary w the date here.	Day Month Year	
Registered Office Show here the address a this return.	it the date of	LOXLEY MANOR  LOXLEY ROAD, LOXLEY	
Any change of registered office <b>must</b> be notified on form 287.	Post town County / Region UK Postcode	SHEFFIELD  SOUTH YORKSHIRE  S [6	
Principal business	activities		
Show trade classification of for the principal activity or		4511	
If the code number cannol give a brief description of			
"ADN138CY A72 21/03/2009 COMPANIES HO	1	When you have completed and signed the form please Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, Elfor companies registered in Scotland	DX 33050 Cardiff

or LP - 4 Edinburgh 2

Register of me	embers embers is not kept at the	
	tate here where it is kept.	
	Post town	
	County / Region	UK Postcode
If there is a regis or a duplicate of	Post town	
	County / Region	LUK Postcode
Company type	•	
Public limited company		
Private company limited b	y shares	√
Private company limited b	y guarantee without	
Private company limited b section 30	y shares exempt under	Please tick the appropriate box
Private company limited bunder section 30	y guarantee exempt	
Private unlimited company	y with share capital	
Private unlimited compan	y without share capital	
Company Sec  * Voluntary details.	retary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide	Name * Style / Title	
details of joint sec- retaries).	Forename(s)	ANDREW OWEN
†† Tick this box if the address shown is a service address for	Surname	MCGEE
the beneficiary of a Confidentiality Order granted under section	Address tt	THE COACH HOUSE, WHITLEY CARR, OFF WHITLEY LANE
723B of the Companies Act 1985		GRENOSIDE
otherwise, give your usual residential address. In the case of a corporation or	Post town	SHEFFIELD
Scottish firm, give the registered or principal office address.	County / Region	SOUTH YORKSHIRE UK Postcode S 3 5 E 8 S N
If a partnership give the	e Country	1
names and addresses the partners or the nam of the partnership and office address.		

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
	lame * Style / Title	' I
•		
Directors In the case		Day Month Year
of a director that is	Data of Chal	
a corporation or a	Date of birth	1 2 7 / 0 7 / 1 9 6 3
Scottish firm, the	Forename(s)	N = 4 =
name is the corporate or firm name.	i Orename(s	ROBERT ANDREW
	Surname	BOOTH
ff Tick this box if the address shown is a		
service address for	Address tt	ORCHARD HOUSE
the beneficiary of a Confidentiality Order		
granted under section 723B of the		LOW WORSALL
Companies Act 1985	Deetter	·
otherwise, give your usual residential	Post town	YARM
address. In the case	County / Region	INORTH YORKSHIRE UK Postcode IT IS 11 15 19 IP II
of a corporation or Scottish firm, give the	County / Hogici	NORTH YORKSHIRE UK Postcode T S 1 5 9 P J
registered or principal office address.	Country	Nationality   BRITISH
	Business occupation	MARKETING DIRECTOR
* Voluntary details.		
ľ	lame * Style / Title	
Directors In the case		Day Month Year
of a director that is		Day Month (ea)
a corporation or a Scottish firm, the	Date of birth	1.2 1.1 (10.15 (1.1.19.16.13
name is the corpo-		$\frac{2}{1} \frac{1}{0} \frac{5}{1} \frac{1}{9} \frac{6}{6} \frac{3}{3}$
rate or firm name.	Forename(s)	THOMAS WILLIAM
11 Tick this box if the	Surname	BRANKLEY
address shown is a	A status a s. Al	
service address for the beneficiary of a	Address #	10 JOY LANE
Confidentiality Order granted under section		/
723B of the	<u> </u>	WHITSTABLE
Companies Act 1985 otherwise, give your	Post town	KENT
usual residential		4 VALUE   1
address. In the case of a corporation or	County / Region	UK Postcode C T 5 4 L S
Scottish firm, give the registered or principal	_	
office address.	Country	Nationality BRITISH
	Business occupation	
	Promises occubation	LAND REGENERATION DIRECTOR

**Issued share capital**Enter details of all the shares in issue at the date of this return.

### Class

(e.g. Ordinary/Preference)

### **Number of** shares issued

# Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

	ORDINARY		90 £90.00
	L L		
	LL	· · · · · · · · · · · · · · · · · · ·	
	L L		
	Totals		90 £90.00
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	in the period	
returns.	A list of changes is enclosed A full list of shareholders is	sed	aper in another format
Certificate	I certify that the information knowledge and belief.	on given in this retu	rn is true to the best of my
Signed	Jkify		Pate 19/03/09
† Please delete as appropriate.	t a director / secretary	J	
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return includes	(enter number)	continuation sheets.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the			
form. The contact information that you give will be visible to searchers of the public record.	DX number	Tel [	<u> </u>

Directors		Details of new directors must be notified on form 288a		
Please list directors in	•			
,	Name * Style / Title			
		Day Month Year		
Directors In the case				
of a director that is	Date of birth	0 1 / 0 2 / 1 9 5 8		
a corporation or a Scottish firm, the				
name is the corpo-	Forename(s)	ANDREW MARK		
rate or firm name.	Surname			
†† Tick this box if the address shown is a	Sumame	DALE		
service address for	Address #	19 CAMPION DRIVE		
the beneficiary of a Confidentiality Order				
granted under section 723B of the		KILLAMARSH		
Companies Act 1985	Post town			
otherwise, give your usual residential	FOSLIOWII	SHEFFIELD		
address. In the case of a corporation or	County / Region	DERBYSHIRE   UK Postcode   S   2   1   T   G		
Scottish firm, give the	, ,			
registered or principal office address.	Country	Nationality BRITISH		
	Business occupation	DEVOLUTE ON A CORPORAGE DEVOLUTE CO		
	Basiness coupanion	DEMOLITION ASBESTOS REMOVAL CO		
* Voluntary details.				
1	Name * Style / Title			
Directors In the case		Day Marth Van		
of a director that is		Day Month Year		
a corporation or a	Date of birth	12 17 (10 14 (11 10 15 10		
Scottish firm, the name is the corpo-		2 17/10 14/11 19 15 19		
rate or firm name.	Forename(s)	ANTHONY		
	0			
†† Tick this box if the	Surname	FENWICK		
address shown is a service address for	Address #	14 TUNSTALL VILLAS		
the beneficiary of a Confidentiality Order		4 TUNSTALL VILLAS		
granted under section		NEW SILKSWORTH		
7238 of the Companies Act 1985				
otherwise, give your usual residential	Post town	SUNDERLAND		
address. In the case	County / Region	TYNE & WEAR UK Postcode S R 3 2 B E		
of a corporation or Scottish firm, give the	July / Flugion	TYNE & WEAR UK Postcode S R 3 L 2 B E		
registered or principal office address.	Country	Nationality   BRITISH		
	Business occupation	CONTRACTS DIRECTOR		

Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a		
•	Name * Style / Title			
·	value Style / Title			
Directors In the case		Day Month Year		
of a director that is a corporation or a	Date of birth	2 8 / 1 2 / 1 9 5 9		
Scottish firm, the name is the corporate or firm name.	Forename(s)	JANE		
†† Tick this box if the	Surname	KIRBY		
address shown is a service address for the beneficiary of a	Address #	20 DEVONSHIRE DRIVE		
Confidentiality Order granted under section 723B of the		WILLOW BANK		
Companies Act 1985 otherwise, give your usual residential	Post town	BARNSLEY		
address. In the case of a corporation or Scottlah firm, give the	County / Region	SOUTH YORKSHIRE UK Postcode S 7 5 L E E		
registered or principal office address.	Country	Mationality BRITISH		
	Business occupation	ACCOUNTANT		
* Voluntary details.	Na <b>me</b> * Style / Title	1		
Directors In the case of a director that is	<b>1,7</b> · ·	Day Month Year		
a corporation or a Scottish firm, the name is the corpo-	Date of birth	0 5 / 0 5 / 1 9 6 3		
rate or firm name.	Forename(s)	ANDREW OWEN		
11 Tick this box if the	Surname	MCGEE		
address shown is a service address for the beneficiary of a	Address tt	THE COACH HOUSE, WHITLEY CARR, OFF WHITLEY LANE		
Confidentiality Order granted under section 7238 of the		GRENOSIDE		
Companies Act 1985 otherwise, give your usual residential	Post town	SHEFFIELD		
address, in the case of a corporation or Scottish firm, give the	County / Region	SOUTH YORKSHIRE UK Postcode S 3 5 8 8 N		
registered or principal office address.	Country	Nationality BRITISH		
	Business occupation	MANAGING DIRECTOR		

CHFP025		Form 363a	Continuation Sheet
. (	Company Number	02917688	
Com	pany Name in full	EURO DISMANTLING SERVICES LTD	
Voluntary details.			
Company Secre	etary		N# 4 - 4
details of joint sec-	Name * Style / Title	Details of a new company secretary must be	notified on form 288a.
retaries).	Forename(s)	<u> </u>	
If a partnership give the names and addresses of the part-	Surname		
ners or the name of the partnership and office address.	Address #	<u> </u>	
IT Tick this box if the address shown is a service address for the beneficiary of a	Post town		
Confidentiality Order granted under section 723B of the	County / Region	UK Postcode	
Companies Act 1985 otherwise, give your usual residential	Country	L	
address. In the case of a corporation or Scottish firm, give the registered or principal office address.			
Directors		Details of new directors must be notified on t	form 288a
Please list directors in			
	Name * Style / Title	<u> </u>	
<i>Directors</i> In the case of a director that is a corporation or a		Day Month Year	
Scottish firm, the name is the corpo- rate or firm name.	Date of birth	1 1 / 0 2 / 1 9 6 9	
	Forename(s)	DARREN JAMES	
	Surname	PALIN	
ff Tick this box if the address shown is a service address for	Address #	CHURCH HOUSE	
the beneficiary of a Confidentiality Order granted under section		40 STOCKSMORE ROAD, MIDGLEY	
723B of the Companies Act 1985	Post town	WAKEFIELD	
otherwise, give your usual residential address. In the case	County / Region	UK Postcode W	F 4 L 4 L Q
of a corporation or Scottish firm, give the registered or principal	Country	Nationality BRIT	ISH
office address.	<b>Business occupation</b>	DIRECTOR	

Please list directors in		
	Name * Style / Titl	9
Directors to the same		Day Month Year
of a director that is a corporation or a	Date of birt	h [0 [8 / [0 [7 / [1 [9 [6 [5
Scottish firm, the name is the corporate or firm name.	Forename(	ROBERT EDWARD
rate or immending.	Surnam	e <sub>  SHAW</sub>
ff Tick this box if the address shown is a	Address #	23 BARTHOLOMEW CLOSE
service address for the beneficiary of a Confidentiality Order		DUCKLINGTON
granted under section 723B of the Companies Act 1985	Post tow	n WITNEY
otherwise, give your usual residential address. In the case	County / Region	OXFORDSHIRE UK Postcode O X 2 9 7 U J
of a corporation or Scottlah firm, give the	Count	Nationality BRITISH
registered or principal office address.	Business occupation	DECOMMISSIONING REMEDIATION
* Voluntary details.	Name * Style / Tit	e <sub>1</sub>
Directors In the case		e Day Month Year
Directors In the case of a director that is a corporation or a Scottish firm, the	Date of bir	Day Month Year
Directors In the case of a director that is a corporation or a	Date of bir	Day Month Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo-	Date of bir	Day Month Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo-	Date of bir Forename(	Day Month Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  It Tick this box if the address shown is a service address for the beneficiary of a	Date of bir Forename( Surnam	Day Month Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  11 Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Date of bir Forename( Surnam	Day Month Year  The Land Land Land Land Land Land Land Land
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  11 Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential	Date of bir Forename( Surnam Address tt	Day Month Year  The Land Land Land Land Land Land Land Land
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  11 Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your	Date of bir Forename( Surnam  Address tt	Day Month Year  The Land Land Land Land Land Land Land Land



## List of past and present shareholders Schedule to form 363a

CHFP025

### **Company Number**

102	917688		
_		 	 

### Company Name in full

EURO DISMANTLING SERVICES LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- ➤ List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stoc (if appropriate) Class and number of shares or amount of stock transferred	k transferred  Date of registration of transfer
Name  ANDREW OWEN MCGEE  Address  THE COACH HOUSE, WHITLEY CARR OFF WHITLEY LANE, GRENOSIDE SHEFFIELD, SOUTH YORKSHIRE  UK Postcode  S 3 5 8 8 N	0 ORDINARY SHARES	90 ORDINARY SHARES	19 OCTOBER 2007
Name  EDS GROUP HOLDINGS LIMITED  Address  LOXLEY MANOR, LOXLEY ROAD  SHEFFIELD  SOUTH YORKSHIRE  UK Postcode  S. 6 6 . G . Y	90 ORDINARY SHARES		19 OCTOBER 2007 (90 ORDINARY SHARES RECEIVED FROM ANDREW OWEN MCGEE)
Name  Address  UK Postcode  UK Postcode			

## List of past and present shareholders (Continued)

Company Number <sub>[02917688]</sub>

	Class and	Shares or amount of stock	transferred
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		0.00.1110.00100	
Address			
L			
UK Postcode			
Name			
Address			
L			
L		† 	
UK Postcode			
Name			
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Address			
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Name			
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Address			
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